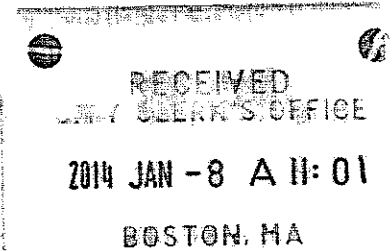


**Boston Collegiate Charter School  
215 Sydney Street, Boston, MA 02125  
Board of Trustees Meeting Agenda  
January 13<sup>th</sup>, 2014**



**Everyone is invited to have coffee at 7:45am in the library on Sydney Street.**

**8:00AM            Board Meeting**

- Minutes from November 18<sup>th</sup> Meeting 8:00-8:05
- Review Action Items from November 18<sup>th</sup> Meeting 8:05-8:10
- School Update 8:10-9:00
  - Max George Presents on Financial Aid (8:10-8:30)
  - Collaboration Strategy Discussion from Dec Retreat (8:30-8:50)
  - Review Data Dashboard (8:50-9:10)
- Finance Committee 9:00-9:10
  - October Financials
- Governance Committee 9:10-9:20
- Development Committee 9:20-9:30
  - Staffing Plan
  - One Pager with Talking Points
- Real Estate Task Team 9:30-9:50
- Open Comment Period 9:50-10:00
- Confirm **Monday, March 10<sup>th</sup>, 2014** Board Meeting